

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, DECEMBER 12, 2006, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

NEW BUSINESS – Miscellaneous – Approval of the general minutes of the State Properties Committee meeting held on Tuesday, November 28, 2006. The next scheduled meeting of the State Properties Committee is scheduled to be held on Tuesday, January 9, 2006, at 10:00 a.m.

ITEM A – DEPARTMENT OF ADMINISTRATION - A request for conceptual approval to allow National Grid an easement to traverse State-owned property located at the Pastore Center. (Arn Lisnoff to attend)

ITEM B – DEPARTMENT OF ADMINISTRATION - A request for approval of and signatures on a Letter Agreement between Have No Fear Productions, Inc. and the State of Rhode Island. (Cheryl Asquino to attend)

ITEM C – DEPARTMENT OF ADMINISTRATION – A request for final approval of and signatures on a Lease Agreement between the State of Rhode Island and T-Mobil to allow T-Mobil to place an antenna on a water tank located at the Pastore Complex. (Marlene McCarthy Tuohy

and Matthew Smith to attend)

ITEM D – DEPARTMENT OF BUSINESS REGULATIONS – A request for final approval of and signatures on a Renewal of Lease Agreement for office space and parking at the premises located at 233 Richmond Street in the City of Providence.

(Marlene McCarthy Tuohy and Richard Bernstein to attend)

ITEM E – DEPARTMENT OF TRANSPORTATION – A request for conceptual approval for the conveyance of 8,000 square feet of property located on Bald Hill Road in the Town of Cranston to Michael Langlois. (Grace Smith to attend)

ITEM F – DEPARTMENT OF TRANSPORTATION – A request for approval of and signatures on a Letter Agreement for an extension of the terms and conditions of the Purchase and Sales Agreement between the Department of Transportation and Carpionato Properties. (Michael D. Mitchell to attend)

ITEM G – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures a License Agreement between the Department of Environmental Management and Bright Night Newport for a fireworks display at Fort Adams State Park on December 31, 2006. (John Faltus to attend)

ITEM H – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A

request for approval of and signatures on a Warranty Deed for the acquisition of 27 acres of land in the Town of Glocester owned by Susan Bissell. (Lisa Primiano to attend)

ITEM I – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Warranty Deed for the acquisition of approximately 62 acres of land in the Towns of Foster and Glocester owned by Hope A. Tucker. (Lisa Primiano to attend)

ITEM J – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Conservation Easement over 148.27 acres of land in the Town of Tiverton between the Department of Environmental Management and The Nature Conservancy, as co-holders, and Lucien LeBreux. (Lisa Primiano to attend)

ITEM K – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Deed to Development Rights for the acquisition of development rights over 88.14 acres of land in the Town of Tiverton from Lucien LeBreux. (Lisa Primiano to attend)

ITEM L – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Conservation Easement between the Department of Environmental Management and The Nature Conservancy for a 12 acre parcel of forested land in the Town

of Tiverton. (Lisa Primiano to attend)

ITEM M – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Conservation Easement between the Department of Environmental Management for a 19 acre parcel of forested land in the Town of Tiverton. (Lisa Primiano to attend)

ITEM N – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for approval of and signatures on a Conservation Easement between the Department of Environmental Management for a 70± acre parcel of forested land in the Town of Tiverton. (Lisa Primiano to attend)

ITEM O – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – A request for an extension of the Lease Agreement between the Department of Environmental Management and the Golf Foundation of Rhode Island for property located in the City of Providence and the Town of Johnston. (Lisa Primiano to attend)

ITEM P – WATER RESOURCES BOARD – A request for approval of a Renewal of Lease between the Rhode Island Water Resources Board and Coventry Pines Golf Club for rental property located at 1065 Harkney Hill Road, Coventry, Rhode Island. (Juan Mariscal to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 - DEPARTMENT OF TRANSPORTATION - A request for approval

to issue additional compensation in the amount of \$2,030 to the owner and to reauthorize and revise the acquisition of land and easements necessary for the Sakonnet River Replacement by virtue of Condemnation Plat 2674. (Maureen McMahon to attend)

ITEM E2 – DEPARTMENT OF TRANSPORTATION – A request for approval

to acquire two temporary easements via temporary easement agreements for one (1) year relative to the Northwest Bike Trail/Woonasquatucket River Bikeway – Contract 2. (Maureen McMahon to attend)

ITEM E3 – DEPARTMENT OF TRANSPORTATION – A request for approval to issue additional compensation in the amount of \$34,500

**in conjunction with Condemnation plat 2693 relative to the
Replacement of Barrington Bridge No. 123.
(Richard Kalunian to attend)**